

AGENDA  
SPRINGDALE WATER & SEWER COMMISSION  
January 16, 2019 – 9:00 a.m.  
Commission Chambers – Springdale Water Utilities  
526 Oak Avenue, Springdale, Arkansas

**Note: The annual board meeting of the Harold E. Henson Scholarship Fund will be held prior to the Water & Sewer Commission meeting.**

1. Call to order – Chair Chris Weiser
2. Consent Items – Chair Chris Weiser
  - a) Minutes of December 19, 2018 commission meeting
  - b) Minutes of December 21, 2018 special commission meeting
  - c) December financial statements and bills paid
  - d) December managers report
3. Timber management presentation – Randy Easley, Central Arkansas Water
4. Consider annual wastewater treatment facility report – Jennifer Enos
5. Consider bids for the Downtown Sewer Project – Rick Pulvirenti
6. Resolution to reappoint Lynn Carver to the Springdale Water and Sewer Commission – Heath Ward
7. Proposal of strategic planning dates – Heath Ward
8. Progress report on construction projects – Rick Pulvirenti
9. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser
10. Confirmation of time and date for the next commission meeting scheduled for Wednesday, February 20, 2019 at 9:00 a.m. – Chair Chris Weiser
11. Adjournment – Chair Chris Weiser